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**DOWNTOWN DEVELOPMENT AUTHORITY  
TRANSIT SPECIAL MEETING AMENDED AGENDA**

**Wednesday, September 19, 2007 at 4:00 p.m.  
BROWARD CENTER FOR THE PERFORMING ARTS  
NEW RIVER ROOM, WEST SIDE**

**REGULAR AGENDA**

- 1) FDOT JPA Resolution for \$315,000
- 2) Parsons Brinckerhoff Contract Extensions
- 3) Financial Committee Follow ups
- 4) Project Calendar

**OTHER BUSINESS**

- 1) BCIP Grant for Tunnel Park

- *Background Material Enclosed*

**D. Fredrico Fazio** *Treasurer* • **William R. Scherer**, *Board Member* • **Charles B. Ladd**, *Board Member* • **Alan C. Hooper**,  
*Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*

Final Public Hearing  
Final Millage Rate & Final Budget  
For Fiscal Year 2007-2008  
September 19, 2007 at 5:01 PM

AGENDA

1. Chair Feldman opens Public Hearing on Final Millage Rate for 2007-2008.
2. Announcement of Final Millage Rate.
  - a. Name of Taxing Authority: The Downtown Development Authority of the City of Fort Lauderdale
  - b. Rolled-back Rate : **.5086**
  - c. Percentage Increase (-3%) of Final Millage Rate over Rolled-back Rate.
  - d. Final Millage Rate:  
Operating Millage Rate **.4933**  
Debt Service Millage Rate **0.4800**  
Total Millage Rate **.9733**
3. Reading of the Resolution, by Title Only, Adopting Final Millage Rate for 2007-2008.
4. Comments from the Public.
5. Close Public Hearing on Final Millage Rate for 2007-2008 Fiscal Year.
6. Comments from the Board.
7. Motion to Adopt the Resolution Adopting the Final Millage Rate for 2007-2008 Fiscal Year.
8. Open Public Hearing on 2007-2008 Budget.
9. Reading of Resolution, by Title Only, Adopting the Final Budget for 2007-2008 Fiscal Year.
10. Comments from the Public.
11. Close Public Hearing on 2007-2008 Budget.
12. Comments from the Board.
13. Motion to Adopt the Resolution Adopting the Final Budget for 2007-2008 Fiscal Year.
14. Close Public Hearing.